

WARRICK COUNTY BOARD OF COMMISSIONERS MEETING  
REGULAR SESSION  
COMMISSIONERS MEETING ROOM  
107 W. Locust Street, Suite 303  
Boonville, Indiana  
June 23, 2014  
4:00 P.M.

The Warrick County Commissioners met in regular session with Don Williams, President, Richard Reid, Vice President and Marlin Weisheit, Member.

President Don Williams called the meeting to order.

Commissioner Administrator, Roger Emmons, recorded the minutes. Auditor, Dixie Dugan, was in attendance.

PLEDGE OF ALLEGIANCE

**AREA PLAN COMMISSION**

**REQUEST FOR EXTENSION OF SURETY**

**Wyngate A by Barrington Development Group, LLC, Bruce Miller, President – requesting an additional year to install the remaining sidewalks with no reduction of \$13,000. Has had 13 years. The ordinance allows for a maximum time period of 9 years; therefore they are also requesting a modification from the Subdivision Control Ordinance. LOC expires 7/10/14.**

Don Williams: We'll start with Area Plan business. Ms. Rector if you want to take off with that.

Sherri Rector: Thank you, Sir. The first four (4) items are request for Extension of Surety. The first one is Wyngate A by Barrington Development Group, LLC, Bruce Miller, President. Requesting an additional year to install the remaining sidewalks with no reduction of thirteen thousand (\$13,000.00). He has had thirteen (13) years. The ordinance allows for a maximum time period of nine (9) years; therefore he is also requesting a modification from the Subdivision Control Ordinance. The Letter of Credit expires on July the 10<sup>th</sup> and the County Engineer has reviewed the dollar amount.

Don Williams: Mr. Engineer?

Bobby Howard: The dollar amount is sufficient.

Don Williams: Do you have anything you'd like to say, Mr. Miller?

Bruce Miller: That is the first phase, the A phase of Wyngate, majority of homes are built within that particular project and the memorandum and I had sent to the APC I feel that we can accomplish getting what remain sidewalks need to be in there within this last year. A good majority of those are on private property, owned by individuals, so I'm working with them right now to go ahead and coordinate and get that activity done on the sidewalks.

Don Williams: Any questions from the Board?

Marlin Weisheit: I have none.

Rick Reid: No.

Don Williams: I entertain a motion.

Rick Reid: Motion to approve.

Marlin Weisheit: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye. Motion carries.

**Wyngate Subdivision Sec. B by Barrington Development Group, Bruce Miller, Pres.~ Drainage Construction ~ Appeared before County Commissioners on January 13, 2014 and given six months to complete drainage construction. Requesting a sixty day extension with no reduction of \$6,868.03 for drainage. LOC expires 7/10/14.**

Don Williams: And we also have Subdivision B, there you're requesting a sixty (60) day extension?

Bruce Miller: That is correct. With the extremely cold winter that we had and a wet spring as we unfortunately saw for the Parade of Homes trying to get things completed because of the bad weather through the winter months, the retention basin...the bottom of that basin remains so wet we couldn't get in there and work that basin. At this time we are probably about three (3) or four (4) days from completing the earth moving on that basin. The drainage retention concrete structure is in place and I'll be looking at next week if we have dry weather to seed and straw that. I'll have my engineers, Easley Engineering, come out and verify and take some shot and then we'll be...make your recommendation for acceptance of that drainage easement.

Don Williams: So there will be absolutely no problem with the sixty (60) days?

Bruce Miller: Absolutely not.

Don Williams: Okay, I just don't want you to come back and ask for another extension.

Bruce Miller: No, we're fine.

Sherri Rector: Mr. President, Bobby did not sign off on the dollar amount or anything because he wanted this to come before you so I don't know...

Bobby Howard: The dollar amount is with no reduction so it is sufficient.

Don Williams: Okay, do you have anything else, Mr. Engineer?

Bobby Howard: No, I just didn't want to sign off that I agreed with the sixty (60) days and let the Board decide on that matter. I'm sure that he'll have it done in plenty of time as long as time holds out.

Don Williams: Okay, thank you. Any questions from the Board?

Rick Reid: No.

Don Williams: If not I'd entertain a motion.

Rick Reid: I'll make a motion to extend the sixty (60) day extension on the project.

Marlin Weisheit: Second.

Don Williams: I have a motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye. Motion carries.

Bruce Clark: Thank you, Gentlemen.

Marlin Weisheit: Thanks, Bruce.

**Mallard Lake Subdivision Phase 1 by Lake Group, Stu Phillips, Pres. ~ Sidewalk construction. Requesting a one year extension with a reduction from \$24,240.72 to \$22,800.72. Has had ten years. The ordinance allows for a maximum time period of 9 years; therefore they are also requesting a modification from the Subdivision Control Ordinance. LOC expires August 23, 2014.**

Sherri Rector: The next is Mallard Lake Subdivision Phase 1 by Lake Group, Stu Phillips, President. For sidewalk construction requesting a one (1) year extension with a reduction from twenty four thousand two hundred forty dollars and seventy two cents (\$24,240.72) to twenty two thousand eight hundred dollars and seventy two cents (\$22,800.72). Has had ten (10) years. The ordinance allows for a maximum time of nine (9) years; therefore they are also requesting a modification from the Subdivision Control Ordinance. Bobby has...when we did the agenda, Bobby did not have time to review the dollar amounts, and he has now said that he wants no reduction, for the dollar amount to remain the same.

Bobby Howard: Basically in reviewing our files the sidewalks that are in now were the same that were in at the last reduction. So at this time I'd ask that they remain the same being that it is the same lots that are already done.

Don Williams: Do you have any problems with no reduction, Mr. Phillips?

Stu Phillips: No, I don't have a problem with that. In fact, we had discussed this and had planned on going ahead and putting the rest of the sidewalks in but the more we thought about it and talked about it we don't think that's a very smart thing to do. You have an empty lot, you put a sidewalk there and you back a concrete truck over it...

Don Williams: We understand.

Stu Phillips: Tearing sidewalks out and replace them, so we'll go for the Extension.

Don Williams: Any other questions from the Board?

Rick Reid: No.

Marlin Weisheit: I make a motion to approve.

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Rick Reid: Aye

Marlin Weisheit: Aye.

Don Williams: Aye. Motion carries three (3), zero (0).

**Mallard Lake Subdivision Phase 2 by Lake Group, Stu Phillips, Pres. ~ Sidewalk construction. Has had eight years. Requesting a one year extension with a reduction from \$16,638.48 to \$14,791.20. LOC expires July 21, 2014.**

Sherri Rector: The next one is also Mallard Lake but its Phase 2 with Stu. Sidewalk construction, also have had eight (8) years asking for a one (1) year extension. They were asking a reduction that you have on your agenda, however,

Bobby also wants this to remain the same of the sixteen thousand six hundred thirty eight dollars and forty eight cents (\$16,638.48).

Bobby Howard: And that's for the same reason, Phase 1 and Phase 2 had the same amount of sidewalks as the last time.

Stu Phillips: I think the difference though was that some of the lots were under construction and will have sidewalks on them.

Bobby Howard: Okay, that's probably it but...

Stu Phillips: That's fine, no problem.

Rick Reid: The last motion we made was with no reduction right?

Don Williams: Right.

Marlin Weisheit: And I'll make that motion.

Don Williams: Alright, motion to approve without a reduction. Do I have a second?

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Motion carries three (3), zero (0).

Stu Phillips: Thank you.

Marlin Weisheit: Thank you, Stu.

#### **REZONING PETITIONS**

**PC-R-14-05 – Petition of Raymond & Kristi Roettger to rezone 5.809 acres located on the N side SR 62 approximately 160' W of the intersection formed by SR 62 and Aigner Dr., Boon Twp. from "M-1" Light Industrial to "CON" Recreation and Conservancy. Complete legal on file. Advertised in the Standard May 29, 2014. Recommendation of approval by Plan Commission June 9, 2014.**

Don Williams: Okay, we have some Rezoning Petitions. I think since there are three (3) different PC's I believe we have to do three (3) different ordinances.

Sherri Rector: Yes.

Don Williams: Or can we do one (1) ordinance for all three (3)?

Sherri Rector: No, we have three (3) different ordinances.

Don Williams: Okay, give me the ordinance number for all three (3) of them then we'll take number one (1) first.

Roger Emmons: 2014-17, 2014-18 and 2014-19.

Don Williams: 2014-17 will be number one (1), 2014-18 is number two (2), 2014-19 is number three (3). Correct?

Roger Emmons: Yes.

Sherri Rector: The first one is PC-R-14-08, Petition of Raymond and Kristi Roettger to rezone five point eight zero nine (5.809) acres located on the north side of State Road 62 approximately one hundred sixty (160) feet west of the intersection formed by State Road 62 and Aigner Drive, Boon Township from "M-1" Light Industrial to "CON" Recreation and Conservancy. It was a recommendation of approval by the Plan Commission at their June 9, 2014 meeting. The Roettger's are wanting to rezone their property back to the original zoning. A few years ago they had a fertilizer plant there; they no longer have that in operation and want to just turn it back to farm ground and have their homes there so that's the purpose and just getting rid of that industrial zoning. And that is the case for all three (3) of them.

Don Williams: If you would just state your name and address for the record.

Kristi Roettger: Kristi Roettger, 3566 West State Road 62.

Don Williams: Do you have any comments on your petition?

Kristi Roettger: No.

Don Williams: Okay, are there any questions from the Board?

Rick Reid: Nope

Don Williams: Okay, is there anyone here to speak for or against the rezoning? Okay, hearing none I'll entertain a motion.

Rick Reid: I'll make a motion for approval of County Ordinance 2014-17.

Marlin Weisheit: Second.

Don Williams: Motion and a second. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Aye. Motion carries three (3), zero (0).

**PC-R-14-06 – Petition of Raymond & Kristi Roettger to rezone 3.01 acres located on the N side SR 62 approximately 538' W of the intersection formed by SR 62 and Aigner Dr., Boon Twp. from "M-1" Light Industrial to "CON" Recreation and Conservancy. Complete legal on file. Advertised in the Standard May 29, 2014. Recommendation of approval by Plan Commission June 9, 2014.**

Sherri Rector: The next is PC-R-14-06, same petitioner, owner. It is for three point zero one (3.01) acres located on the north side of State Road 62, five hundred thirty eight (538) feet west of the intersection of 62 and Aigner Drive in Boon Township from "M-1" to "CON" Recreation and Conservancy. Also recommendation of approval by the Plan Commissioner.

Don Williams: Anything on this one?

Kristi Roettger: No.

Don Williams: Any questions from the Board?

Marlin Weisheit: I have none.

Rick Reid: None.

Don Williams: Anyone want to remonstrate against this one? Hearing none I entertain a motion.

Rick Reid: I'll make a motion for approval of Ordinance 2014-18 for approval.

Marlin Weisheit: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye. Motion carries three (3), zero (0).

**PC-R-14-07 – Petition of Raymond & Kristi Roettger to rezone 2.11 acres located on the N side SR 62 approximately 538' W of the intersection formed by SR 62 and Aigner Dr., Boon Twp. from "M-1" Light Industrial to "CON" Recreation and Conservancy. Complete legal on file. Advertised in the Standard May 29, 2014. Recommendation of approval by Plan Commission June 9, 2014.**

Sherri Rector: And the last one is PC-R-14-07, same petitioner and owner and this is to rezone two point one one (2.11) acres on the north side of 66 approximately five hundred thirty eight (538) feet west of 62 and Aigner Drive in Boon Township from "M-1" also to "CON" Recreation and Conservancy also a recommendation of approval.

Don Williams: Okay, anything on this one?

Kristi Roettger: No.

Don Williams: Any questions from the Board?

Rick Reid: None.

Marlin Weisheit: None.

Don Williams: Is there anyone here that wants to speak for or against the rezoning? Hearing none I'll entertain a motion.

Rick Reid: I'll make a motion for approval of County Ordinance 2014-19.

Marlin Weisheit: Second.

Don Williams: I have a motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye. Motion carries three (3), zero (0). Thank you.

Kristi Roettger: Thank you.

Rick Reid: Thanks.

Marlin Weisheit: Thanks, Kristi.

Sherri Rector: Thank you, that's all I have.

#### **APPROVAL OF MINUTES**

**May 12, 2014 @ 4:00p.m...Regular Session**  
**May 27, 2014 @ 4:00p.m...Regular Session**

Don Williams: Alright, Gentlemen, the next item...if you've had an opportunity we have minutes from May the 12<sup>th</sup>, Regular Session, May the 27<sup>th</sup>, Regular Session.

Rick Reid: Can we do those together?

Don Williams: As far as I'm concerned unless Commissioner Weisheit has...

Marlin Weisheit: No, I'm okay with both of them.

Don Williams: I'm okay with both of them too, so...

Marlin Weisheit: In fact I'll make a motion to approve the minutes from those two (2) meetings.

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye. Motion carries three (3), zero (0).

#### **ITEMS FOR DISCUSSION**

##### **EMS Monthly Report**

Don Williams: Okay, EMS Report.

Pat Rauscher: Good afternoon.

Marlin Weisheit: Hi, Pat.

Pat Rauscher: How are you?

Rick Reid: Hi, Pat.

Don Williams: Tony was here last month; you're here this month, are you taking turns?

Pat Rauscher: We tag team it; trying to confuse you a little bit.

Don Williams: You got a tag team going, okay.

Pat Rauscher: Wherever we're at at the time. Alright, Pat Rauscher for Warrick EMS for Operational and Financial Report for May of 2014. Operational wise we had four hundred and eight (408) total ambulance runs, two hundred thirty five (235) of these to local hospitals, eighty five (85) refusals we had a bunch of fender-benders last month, thirty six (36) hospital transfers, twenty two (22) in the other category and thirty (30) private runs. No surveys returned and ninety nine percent (99%) success rate of our goal response time.

Don Williams: Okay, any questions? Let's look at Financials.

Pat Rauscher: Financials for May of 2014, collections were ten thousand seven hundred sixty one dollars (\$10,761.00) under budget. There were a few adjustments going on there and there's also, we talked to the billing company there are some collections that are a little outstanding as well too. We expect to pick up in the next month or two (2). But for the year it puts us at five thousand one hundred sixty dollars (\$5,160.00) over budget in collections. For expenses for the month of May we were nineteen thousand four hundred forty eight dollars (\$19,448.00) under budget putting us at the year of sixty five thousand two hundred and ninety nine dollars (\$65,299.00) under budget for expenses for the year.

Don Williams: One (1) question, on the negative twenty eight percent (28%) for our employee benefits, and that may have been the same last month, I may have missed it, has there been any additional benefits or is it just...?

Pat Rauscher: No, it's just...

Don Williams: Something that wasn't put in the budget?

Pat Rauscher: Right.

Don Williams: Okay, any other questions?

Marlin Weisheit: I have none.

Don Williams: Do you have anything else, Sir?

Pat Rauscher: No, Sir.

Don Williams: Thank you very much, I appreciate your report.

Marlin Weisheit: Thanks, Pat.

Pat Rauscher: Have a good week.

**Bill Gunn, United Minerals Company, LLC ~ Request for One (1) Year Extension on Tecumseh Road Heavy Equipment Crossing**

Don Williams: Mr. Gunn, come on up, Sir. You're looking pretty serious today.

Bill Gunn: It's the end of the day on a Monday. (Laughter) July the 9<sup>th</sup> will be our annual anniversary on our Agreement for Heavy Equipment Crossing on Tecumseh Road and I'm here to request an extension of the current agreement. I'd be happy to answer any questions if you have any.

Don Williams: The only thing I will say is we want to try and keep 62 as clean as we can.

Marlin Weisheit: 61

Don Williams: 61 I mean, I'm sorry, 61.

Rick Reid: You could do 62 too if you want.

Don Williams: They're not going to do that I don't think.

Marlin Weisheit: But it has been going a lot better up there.

Don Williams: It has, a whole lot better and we haven't had any complaints.

Bill Gunn: We continue to try to do some things to help improve it.

Don Williams: Just want that effort.

Rick Reid: Yeah, we appreciate it.

Marlin Weisheit: Pass that on to the guys up there too.

Bill Gunn: I'll do that.

Don Williams: You did dig up the old home place though...

Bill Gunn: Just recently.

Don Williams: Alright, any questions from the Board?

Marlin Weisheit: I have none.

Rick Reid: None.

Don Williams: I entertain a motion.

Marlin Weisheit: I'll make a motion to go ahead and give the one (1) year extension on Tecumseh Road.

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Motion carries, thank you.

Bill Gunn: Thank you very much.

Rick Reid: Thanks, Bill.

Don Williams: Thanks for coming.

**DEPARTMENTAL REPORTS**

**COUNTY ADMINISTRATOR**

**Consideration of Approval for Health Insurance Plan Re-Writes**

Don Williams: Alright, Departmental Reports, County Administrator.

Roger Emmons: Thank you, Mr. President. The first item I have for your consideration is the health insurance plan rewrites and we have confirmation from MedBen and also our health insurance broker, Dave Waltz that MedBen has confirmed they have put all of the Summary and Material Modifications and Amendments going back to April 25, 2011 through November 27, 2013 into the rewrite. The plan hadn't been rewritten for a number of years. Also included in these rewrites are the required language by the new health insurance law, the PPACA. So I'd recommend that the Board approve these, just for a little background, there's some additional information, one of the things I asked was that

Erin Kelley with MedBen had stated that there were only eleven (11) amendments to the High Deductible Health Plan and there were twelve (12) for the regular plan. The regular plan is the PPO. And I asked why that was and she stated that the PPO Plan was written to be effective January 1<sup>st</sup> of 2009 and it was amended one (1) time. So the High Deductible Health Plan was effective in February of 2010 so from that point on all of the amendments applied to both plans. So the PPO was always one (1) amendment ahead of time so that's the reason for that difference. I sent you copies of the rewrites on June 13<sup>th</sup> and explained that the first forty (40) pages of that attachment were actually all the SMM's (Summary of Material Modifications) that the Board had passed.

Don Williams: That's a red line edition...?

Roger Emmons: Well, no not that one...

Don Williams: The one before that was the red line?

Roger Emmons: They did send red line for both plans. Then subsequently the items that had been included in the rewrites pursuant to the Affordable Care Act, I sent you that it was eleven (11) pages, everything that was in the rewrites was highlighted in yellow so you all received those. But what I have are the two (2) rewrites that would take approval by the board by motion and then signatures of all three (3) board members on the final page. They're ready for your approval.

Don Williams: Any questions from the Board? I entertain a motion.

Marlin Weisheit: I'll make a motion to approve the...

Don Williams: The rewrites?

Marlin Weisheit: The rewrites, yes.

Rick Reid: And I'll second that.

Don Williams: Motion and a second. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Aye. Motion carries three (3), zero (0). Thank you.

Roger Emmons: Thank you.

#### **Approval of Peddler's Ordinance Forms ~ Application Form for Peddler/Solicitor License & Review of Application Form**

Roger Emmons: The next item is the approval of the Peddler's Ordinance Forms. One of Todd's colleagues, Mr. Andrew Skinner, prepared those and I think I forwarded those to you June the 12<sup>th</sup> pursuant to the Peddler's Ordinance we have to have an application for a license and then Mr. Skinner also produced a review form that once we receive the application it's kind of a check list and we'll present that to you at the next available Commissioners meeting for the Board's consideration of approval. Because we got all sorts of things we've got to get, the completed application, their license fee is set forth in the ordinance and quite a few things. Any serious Peddler or Solicitor should have no problem.

Don Williams: Yeah, I read that, good job. Have we already signed this Ordinance?

Roger Emmons: Oh yeah, the Ordinance was passed...

Don Williams: What was that Ordinance number?

Roger Emmons: It was...I believe I got it somewhere here... It is 2014-16. And that was passed at your meeting...

Rick Reid: Last meeting.

Roger Emmons: Maybe the last meeting I think.

Don Williams: It was last meeting...

Todd Glass: June 9<sup>th</sup>.

Don Williams: Any questions? If not I'd entertain a motion.

Marlin Weisheit: I'll make a motion to approve the application for Ordinance 2014-16, the application for Peddler's Permit.

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye. We also have to approve the final reading on that don't we?

Todd Glass: No, we've already done that.

Roger Emmons: That was done on June 9<sup>th</sup>.

**Memorandum of Agreement ~ Regional Brownfield Grant**

Roger Emmons: Okay, the next item I have is a Memorandum of Agreement for a Regional Brownfield Grant. That was sent to use by Coalition Vice President, Debbie Bennett-Stearnsman on June 18<sup>th</sup>. The projects go consist of community outreach and develop a comprehensive inventory of the region's Brownfields. It's a five hundred eighty thousand dollar (\$580,000.00) grant and each of the four (4) counties serve by the Coalition which is us, Gibson, Posey and Vanderburgh will benefit from that but in order to be eligible for it we must appoint a representative to serve as a partner member of the Southwest Indiana Brownfield Coalition Partnership Committee. The fully executed agreement must be turned in to the EPA one (1) week from today. Debbie said it was ideal if the Board would appoint one of you today for this Memorandum of Agreement and also for Commissioner Williams to sign it.

Todd Glass: Mr. President, is that an agreement that needs to be looked at?

Roger Emmons: It's a Memorandum of Understanding, you know...I can let you look at it real quick but I don't look at it as a...

Todd Glass: Not that I particularly want to, I just am...if the County is entering into it...

Don Williams: While the Counselor is looking at that let's go ahead and look at the next one.

Roger Emmons: Okay.

**Letter of Support for Warrick County SWMD**

Roger Emmons: The next item is a letter of support for the Warrick County Solid Waste Management District. Don gave me a letter and I put it on a Commissioner's letterhead. Todd, surmised it might be for the permitting process...

Don Williams: I think actually it's just something to show support for the project.

Roger Emmons: Okay, the final sentence says 'for this reason the Warrick County Board of Commissioners supports the building and operation of the phase 2 recyclable sorting processing and storage facility'.

Rick Reid: This is for phase 2?

Roger Emmons: Yes. Yes, it is.

Marlin Weisheit: The City is going to do a letter too and they thought it would just look better if everybody was in agreement.

Don Williams: What's the will of the Board?

Marlin Weisheit: I mean, I want to do the letter. Do we need a motion on that?

Don Williams: We do.

Marlin Weisheit: I'll make a motion to approve that support letter from the Commissioners.

Don Williams: Okay, do I have a second? I'll second that. All in favor say aye.

Marlin Weisheit: Aye.

Don Williams: Aye. All opposed.

Rick Reid: Abstain.

**EMA ~District 10 Administrator Agreement**

Roger Emmons: Okay, I also have the District 10 Administrator Agreement that Andrew Skinner also prepared based upon information Dallas had provided, the contractual language and Dallas is here to represent EMA and answer any questions you might have.

Dallas Scott: Dallas Scott, EMA. We're just asking for approval of the agreement with our current administrator, this will run from July 1<sup>st</sup> of 2014 thru June the 30<sup>th</sup> of 2015. His wages are through a grant from IDHS, it doesn't cost the county anything and is basically a renewal from the previous years.

Todd Glass: Mr. President, we've reviewed the contract and recommend approval.

Marlin Weisheit: I'll make a...

Don Williams: Go ahead.

Marlin Weisheit: I'll just go ahead and make the motion to approve the District 10 Administrative Agreement.

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.



Don Williams: Motion carries.

Dallas Scott: Thank you very much.

Marlin Weisheit: Thanks, Dallas.

**Approve 2014 COBRA rates**

Roger Emmons: The last item I have, Commissioners, is the approval of the 2014 COBRA rates. I sent you a copy of Dave Waltz's email, it had four (4) attachments, on June the 19<sup>th</sup>. The PPO rates for 2014 they've been decreased from 2013's but the HDHP they've increased. And one (1) mistake, math error, was under the HDHP monthly rate differences, I repeated the Employee Only rates under the employee spouse, those figures actually went from thirteen ninety five zero two (\$1,395.02) to fourteen eighty six forty five (\$1,486.45) and the raised amount is correct, ninety one dollars and forty three cents (\$91.43). These are monthly rates. So I sent an email to Dave Waltz and I said 'in the email you sent you said these were being reduced but it's only for the PPO and not for the HDHP and I said why is that?' he replied 'that's a good question, I'll have to get with MedBen and get back to you'. So I was hoping to have that information for the meeting but I do not.

Don Williams: So do we need to go ahead and approve these?

Roger Emmons: Yes, they need to know by June 25<sup>th</sup>. I'd recommend your approval because most of the COBRA is used by our PPO, the retirees, under the retiree's health insurance. And Sharon Shoulders, you also need to name a billing...a preferred renewal cycle, Sharon recommends you leave it at the June 1<sup>st</sup> cycle.

Don Williams: That's what it's been.

Roger Emmons: Well, at one time it was July 1<sup>st</sup> but it got changed and Sharon said that if we would keep it at the current June 1<sup>st</sup> cycle it will save the retirees a little bit of money on that cycle.

Don Williams: What's the will of the Board?

Marlin Weisheit: I'll make a motion to approve the rates.

Roger Emmons: And the cycle?

Marlin Weisheit: And the cycle of June 1<sup>st</sup>.

Rick Reid: Second.

Don Williams: Motion and a second to approve the rates and the cycle. All in favor say aye. Aye.

Marlin Weisheit: Aye.

Don Williams: Aye. Motion carries.

Roger Emmons: That's all I have except we're waiting on Todd's report on the Brownfields.

Todd Glass: Mr. President, on the Brownfields Assessment Coalition MOA, um, of course it references a master cooperative agreement with the EPA...this is EPA language so...pardon my stumbling here. Of course I have no idea what that agreement consists of but it looks like you need to name an individual who is a Warrick Partner Member. The only one listed here of the five (5) is Greg Wathan with Economic Development Coalition of Southwest Indiana and it also needs Gibson, Posey, Vanderburgh and Warrick still to name theirs. So, I can't really explain exactly what this is requiring Warrick County to do other than name a partner. I do see where it says the minimum of five (5) sites have to be assessed in Warrick County over the life of the corporative agreement which looks like goes to September of 2017.

Roger Emmons: The Coalition Members...oh, you're talking about the partners but the coalition members are Don of course for our county and Jerry Walden, Steve Bottoms and Marsha Abell. Marsha is Vanderburgh...

Rick Reid: Gibson is Bottoms...

Todd Glass: So, these three (3) pages do not say anything necessarily that would be objectionable, I would just caution the commissioners to understand it has to do with some master agreement and not exactly certain what that...what this actually calls for.

Roger Emmons: Right, and I thought maybe Debbie was going to be here because she does...

Don Williams: I think they attempt... It may be done because of the new METS center going down in Evansville. It'd be my guess. You have no objection, Counselor? With that being said I entertain a motion.

Marlin Weisheit: I'll make a motion...

Don Williams: Go ahead, we can get a name after the motion.

Marlin Weisheit: I'd make a motion, I mean you serve on it, I'd make a motion to approve the Brownfield Grant and have you (Don Williams) remain on there as the County Representative.

Rick Reid: I second that.

Don Williams: Have a motion and a second. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Motion carries.

Marlin Weisheit: Don't mind me railroading you there...

Rick Reid: Yeah, that's right.

Don Williams: I'm used to it. Anything else, Roger?

Roger Emmons: That's all I have, Mr. President, thank you.

## **COUNTY AUDITOR**

### **Claims**

Don Williams: County Auditor, you have some Claims for us, Sir?

L.B. Dixie Dugan: Dixie Dugan, Warrick County Auditor. Total claims this month nine hundred thirty four thousand five hundred eleven dollars and thirty four cents (\$934,511.34).

Marlin Weisheit: Make a motion to pay the claims.

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye.

Rick Reid: Thanks, Dixie.

## **COUNTY PURCHASING**

Don Williams: County Purchasing. I don't think he has anything.

## **COUNTY ATTORNEY**

Don Williams: County Attorney, you got any EMA issue or...you did that...

Todd Glass: We already did that, Mr. President but just to update the Commissioners, we have a draft of an Ordinance for the Commissioners to consider on Recorder fees and county documents and I was just going to provide that to Commissioners at the close of the meeting to consider. I have yet to provide it to the Recorder, I'd like to do that, and then the Commissioners can consider that on first reading at the next meeting.

Don Williams: Sounds good.

Todd Glass: And secondly we do have, finally, I believe, a process that will work to resolve numerous mineral interests that were placed on a hazardous waste list back in 2000. Again, I think we have a suitable resolution for that process to avoid a very onerous, steps of procedures for these property owners to follow to get their mineral interest back. I want to run that by Kim at the Auditor's Office finally however to just make sure that she's okay with the final solution. I think she is because she helped me come up with a solution and Mr. Skinner also, but before I actually proceed on with it I'll make a final check with her. The first property owner involved in this process is represented by Mr. Neff and as soon as I get Kim's okay I'm going to reach out to Mr. Neff and the result of all of this will be come back to the Commissioners for a Resolution to return those mineral interest back to the property owner. It's quite a convoluted process and it involves hundreds of mineral interests and the solution is just to take those mineral interests one at a time when a property owner comes before us and asks for a resolution. So I think that is the most reasonable way to do it and I will report further to the Commissioners and the interim.

Don Williams: Do you have anything else, Counselor?

Todd Glass: No, that was just the two (2) things I wanted to report to you.

## **COUNTY ENGINEER**

Don Williams: County Engineer.

Bobby Howard: The only thing I wanted to let the Board know is that we have started our construction on base on our chip and seal roads at the Highway Garage. This season has been the worst I've seen since I've been there in regards to complaints with the bad winter and then the spring rains. It's created a lot of pot holes and we're doing everything we can to catch up but the list has gotten very long and we're asking people to be patient as we try to address all of their needs.

Marlin Weisheit: And then the storm here in the Boonville area put us back almost three (3) to four (4) weeks in a sense there, I mean we were busy for three (3) weeks there just rebounding from that.

Bobby Howard: So, chip and seal operations are underway as of this week in regards to getting the bases ready on some of the road ways and hopefully it won't be much longer and we'll have the list completed.

Marlin Weisheit: Sounds good.

Rick Reid: Great job.

Bobby Howard: I'd say within two (2) months.

Don Williams: Anything else?

Bobby Howard: No, that's all I have.

**COUNTY HIGHWAY**

Don Williams: Okay, anything from Highway?

Bobby Howard: No, that's all I have.

Marlin Weisheit: I've got one (1) thing I might address with Bobby, I was looking through my notes there, I know the last thing you need is one more thing added but Scott Anslinger mentioned to me, and the Highway Foreman too, coming out from Pelzer, you know where it hits Rockport Road there, that little intersection there, I didn't know if you or Steve would have time to look at that to see if...when you pull all the way down, before you pull out you got to look back and it's kind of a blind spot there, if we could acquire maybe a little bit more right-of-way there to...

Bobby Howard: Is that a cemetery?

Marlin Weisheit: There's a little cemetery there in the triangle, you know, you can actually turn right and go to Rockport Road but when you're coming into town you pull up...especially in the trucks they say...and Scott said it's kinda a concern to some of the drivers safety issue. If we could just acquire a little more or maybe we already have the right-of-way, I don't want to get into the cemetery at all, I wouldn't dare think of that, but there is a sign there that might need to be moved. But Scott has brought that to my attention and Jim mentioned it to me too, I know Scott will probably touch base with him on it. If you guys could just take a look; put it on your list to do. Because we are going to have a lot more traffic out there as things progress. If we can keep that a little safer.

Bobby Howard: Okay.

Marlin Weisheit: That's all I had, Mr. President.

Don Williams: Okay, thank you.

**COUNTY SHERIFF**

Don Williams: Sheriff, do you have anything?

Mike Wilder: No.

**COMMISSIONERS ITEMS FOR DISCUSSION**

Commissioner Williams: Commissioner Reid, do you have anything, Sir?

Commissioner Reid: No, Sir.

Commissioner Williams: Commissioner Weisheit, do you have anything?

Commissioner Weisheit: No, nothing further.

Commissioner Williams: Motion?

Commissioner Reid: Motion to adjourn.

Commissioner Weisheit: Second.

Commissioner Williams: We are adjourned. Thank you, Gentlemen.

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DON WILLIAMS, PRESIDENT

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RICHARD A. REID, VICE PRESIDENT

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MARLIN WEISHEIT, MEMBER

ATTEST:

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L.B. DUGAN, AUDITOR  
WARRICK COUNTY, INDIANA